#### **AGENDA**

# GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT WEDNESDAY, OCTOBER 3, 2012 – 9:00 A.M. ROOM 12, LEGISLATIVE PLAZA

### SENATOR BO WATSON, CHAIR

#### I. Call to Order and Introductions

Members of the Judiciary and Government Joint Subcommittee are:

Senator Bo Watson, Chair Representative Barrett Rich, Vice Chair

Senator Mike Bell Representative Steve Hall Senator Thelma M. Harper Representative Mike Kernell

Senator Becky Massey Representative Gerald McCormick

Senator Kerry Roberts

Senator Reginald Tate

Representative Tony Shipley
Representative Mike Turner

### II. Tennessee Interagency Cash Flow Committee

- A. Presentation of the committee's response to questions by the Honorable David H. Lillard, Jr., Treasurer, State of Tennessee, and Mr. Tim McClure, Assistant CIO / Director of Cash Management, Tennessee Department of Treasury.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

### **III.** Department of Correction

- A. Presentation of the performance audit of the Department of Correction by Ms. Kristy Carroll-Grimes, Performance Auditor, Division of State Audit.
- B. Presentation of the department's response to the audit and to questions by the Honorable Derrick D. Schofield, Commissioner, Department of Correction.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

### IV. Board of Probation and Parole

- A. Presentation of the performance audit of the Board of Probation and Parole by Ms. Jennifer M. Garoutte, Performance Auditor, Division of State Audit.
- B. Presentation of the board's response to the audit and to questions by Mr. Charles M. Traughber, Chair, Board of Probation and Parole, and Mr. Gary Tullock, Assistant Commissioner, Community Supervision, Department of Correction.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

## V. <u>Emergency Communications Board</u>

- A. Presentation of the performance audit of the Emergency Communications Board by Ms. Suzanne A. Sawyers, Performance Auditor, Division of State Audit.
- B. Presentation of the board's response to the audit and to questions by Mr. Randy Porter, Chair, and Ms. Lynn Questell, Executive Director, Emergency Communications Board.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

### VI. Tennessee Advisory Commission on Intergovernmental Relations

- A. Presentation of the commission's response to questions by Ms. Lynnisse Roehrich-Patrick, Executive Director, Tennessee Advisory Commission on Intergovernmental Relations.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

### VII. Alcoholic Beverage Commission

A. Presentation of the commission's actions taken to address findings contained in the 2009 Performance Audit of the Alcoholic Beverage Commission, by Ms. Danielle Elks, Executive Director, Alcoholic Beverage Commission.

- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.
- VIII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.
- IX. Adjourn.